

PO1000083506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Received 3-25-05

Office Use Only



700049170617

03/28/05--01003--002 **43.75

FILED

05 MAR 25 AM 10:38

CLERK OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR - 4 2005

LAW OFFICES
ANDREW W. HORN
PROFESSIONAL ASSOCIATION
SUNTRUST INTERNATIONAL CENTER
SUITE 2230
ONE SOUTHEAST 3RD AVENUE
MIAMI, FLORIDA 33131

ANDREW W. HORN *
OF COUNSEL
EDWARD S. LEVINE
NEIL M. SCHUSTER *
* ADMITTED IN FLORIDA
AND COLORADO

TELEPHONE (305) 373-7789
TELECOPIER (305) 372-9180
E-mail: Lawofficehorn@msn.com

March 22, 2005

Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Dissolution of:
Charmed Holding, Inc.
Charmed One, Inc.**

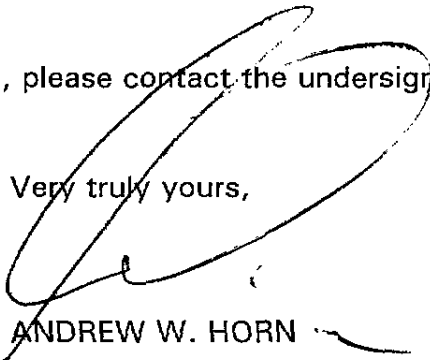
Dear Amendment Section, Division of Corporations:

I have enclosed herewith the following for filing with the Division of Corporations:

1. Articles of Dissolution of Charmed Holding, Inc.
Transmittal letter with directions for return of correspondence.
Additional copy for return certified.
Check in the amount of \$43.75 payable to Florida Department
of State.
2. Articles of Dissolution of Charmed One, Inc.
Transmittal letter with directions for return of correspondence.
Additional copy for return certified.
Check in the amount of \$43.75 payable to Florida Department
of State.

Should you require anything additional, please contact the undersigned at (305) 373-7789.

Very truly yours,


ANDREW W. HORN

AWH:mp
Enclosures
cc: Mr. Robert Witek

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Charmed Holding, Inc.

DOCUMENT NUMBER: P01000083506

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew W. Horn, Esq.

(Name of Person)

Law Offices of Andrew W. Horn, P.A.

(Name of Firm/Company)

One S.E. 3rd Avenue, Suite 2230

(Address)

Miami, Florida 33131

(City/State/and Zip Code)

For further information concerning this matter, please call:

Andrew W. Horn, Esq.

(Name of Person)

at (305)

373-7789
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|--|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

Charmed Holding, Inc.

SECOND: The document number of the corporation (if known): P01000083506

THIRD: The date dissolution was authorized: January 1, 2005

Effective date of dissolution if applicable: January 1, 2005
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 4th day of March, 2005.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Robert Witek

(Typed or printed name of person signing)

President, Charmed Holding, Inc.

(Title of person signing)

Filing Fee: \$35

FILED
05 MAR 25 AM 10:38
RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA